

July 30, 2007; Agenda Item No. 6

Resolution No. 07-67

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
TRANSFER OF A DRAINAGE EASEMENT IN PERPETUITY ON AND OVER TEMESCAL CANYON
PARK TO THE OWNERS OF 1291 RIMMER AVENUE, PACIFIC PALISADES TO CORRECT
SERIOUS DRAINAGE AND LANDSLIDE CONDITIONS

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES the transfer of an easement for drainage purposes to the owners of 1291 Rimmer Avenue, Pacific Palisades.
2. ADOPTS the staff report dated July 30, 2007 for this item.
3. FINDS that the transfer is exempt from the provisions of the California Environmental Quality Act.
4. FURTHER AUTHORIZES the Executive Director take any and all actions necessary to carry out the provisions of this resolution.

~ *End of Resolution* ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on July 30, 2007 at Los Angeles, California.

Dated:

Executive Director